



Village of Hampshire
Village Board Meeting
Thursday, March 20, 2025 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. A Motion to Approve the Meeting Minutes from February 20, 2025
6. Village Manager's Report
 - a. Presentation on New Public Works Garage
 - b. Motion to Deny Police Pension Municipal Compliance Report
 - c. Resolution Authorizing the Village Manager to Sign a Contract with Lamp, Inc. for the New Public Works Garage with a Guaranteed Maximum Price of \$14,019,429
 - d. Resolution to Increase the Number of Chicken Licenses from 15 to 25
 - e. Resolution Approving the Purchase of a Crossveyor with Quick N Easy Road Shouldering Scred in the Amount of \$27,218.52
 - f. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Phase III Engineering Services for North State Street Resurfacing Project in the Amount of \$37,903
 - g. Resolution Approving a Joint Funding Agreement with the Illinois Department of Transportation for the North State Street Resurfacing Project
 - h. Ordinance Adopting the 2025 Village of Hampshire Zoning Map
 - i. Ordinance Amending Chapter 3 of the Hampshire Municipal Code regarding Liquor Regulations
 - j. Ordinance Approving an Intergovernmental Agreement with Village of Pingree Grove regarding Virtra Training
 - k. Motion to Approve Payment #1 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$38,520
 - l. Motion to Approve Disbursement of Impact Fes for Hampshire Fire Protection District in the Amount of \$48,620 and any Interest Earned
7. Staff Reports
 - a. Police Report
 - b. Engineering Report

8. Accounts Payable
 - a. A Motion to Approve the March 20, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the March 20, 2025, Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Budget Committee
10. New Business
11. Announcements
12. Executive Session
13. Adjournment

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

Accommodations: The Village of Hampshire, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.